

**Announcement of the Management Board of IDMSA Brokerage House,  
with a registered office in Kraków,  
regarding supplementing the agenda of the Extraordinary General Meeting of the Company  
convened on 25 January 2010 including draft resolution**

The Management Board of IDMSA Brokerage House (hereinafter referred to as "IDMSA BH" or the "Company") hereby announces that on 4 January 2010 received, from a significant shareholder of IDMSA BH which in accordance with Art. 401.1 of CCC fulfils the criteria, a motion regarding placing the belowmentioned point in the Agenda of the Extraordinary General Meeting of the IDMSA Brokerage House convened on 25 January 2010:

1. passing the regulation on supplementing the composition of the Supervisory Board

The motion included the draft of the appropriate resolution which constitutes Annex No. 1 to this report.

IN WITNESS WHEREOF, the Management Board of IDMSA BH presents a valid Agenda of the Extraordinary General Meeting convened on 25 January 2010 below:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Stating of the correctness of the convening of the Extraordinary General Meeting and its ability to pass regulations.
4. Accepting the agenda.
5. The election of Returning Committee.
6. Passing the regulations on:
  - a) acquisition of own shares on the basis and in the framework of authorization granted by General Meeting,
  - b) amendment to the purpose and use of reserve capital,
  - c) amendment to the Regulations of General Meeting of the IDMSA Brokerage House,
  - d) amendment to the Articles of Association,
  - e) authorization of the Supervisory Board of the Company on setting of a changed consolidated Articles of Association,
  - f) transferring a part of reserved capital to supplementary capital,
  - g) supplementing the composition of the Supervisory Board.
7. Closing of the session.

Other information regarding the Extraordinary General Meeting of the IDMSA Brokerage House convened on 25 January 2010, published in the announcement of IDMSA Brokerage House on [www.idms.pl](http://www.idms.pl) on 29 December 2009, remain unchanged.